

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, March 14, 2002

8:30	Meeting with County Executive re FY03 Operating Budget (<i>Executive Office Building</i>)	Received an overview of the OB from the C.E. & responses to Councilmember questions
------	--	---

Monday, March 18, 2002

(1)	12:30-1:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Received update on State legislation
-----	---	---

Tuesday, March 19, 2002

9:00	INVOCATION - Sterling D. Colton, President, Church of Jesus Christ of Latter Day Saints, Bethesda	Invocation
------	--	------------

9:05 **GENERAL BUSINESS**

	A. Announcement - Agenda and Calendar Changes (Lauer)	Noted cancellation on 3/21 of the PS/MFP Committee meeting; and the scheduling of a MFP Committee meeting on 3/21 at 2:00 p.m. to consider Bill 27-00, Department of Information Technology-Reorganization that was previously scheduled for the MFP Committee Meeting of 3/18/02
--	---	--

(2) 9:10 **CONSENT CALENDAR**

R-14-1176	A. Action - Repeal of Fire and Rescue Commission Executive Regulation 58-89, Incident Command Center (Davidson)	Adopted
------------------	--	---------

R-14-1177	B. Action - Extension of time for Council action on Human Rights Commission Regulation 34-01, Rules of Procedure until June 30, 2002 (Cogan)	Adopted
------------------	--	---------

R-14-1178

C. **Action** - Resolution to
authorize issuance of Parking Lot District revenue
refunding bonds (Sherer)

Adopted

RES/ORD	SUBJECT	ACTION
R-14-1179	D. Action - Joint Resolution to Support Application to the State for Designation of Bethesda's Central Business District as an Arts and Entertainment District (Ferber)	Adopted
R-14-1180	E. Action - Confirmation of County Executive appointments to Alcoholic Beverages Advisory Board: Cecile Roesch-Giannangeli (Ferber)	Adopted
R-14-1181	F. Action - Confirmation of County Executive appointment to Board of Social Services: Mita Banerjee (Ferber)	Adopted
R-14-1182	G. Action - Confirmation of County Executive appointments to Historic Preservation Commission: Steven Breslin; Lynne B. Watkins; Kimberly Prothro Williams; Lisa P. Kinard (Ferber)	Adopted
R-14-1183	H. Action - Confirmation of County Executive appointments to Human Rights Commission: Harriett Jenkins; Jessica M. Gilbert; Stanley Goldberg; Eeshan V. Melder; Nancy Morrison O' Connor; Daniel S. Ehrenberg (Ferber)	Adopted
R-14-1184	I. Action - Confirmation of County Executive appointments to Victim Services Advisory Board: Kay Cummins; Patricia S. Lupson; Charles M. Floyd; Linda G. Meyer; Steven N. Wilkerson (Ferber)	Adopted
	J. Action - Confirmation of County Executive appointments to Cable Communications Advisory Committee: Jeffrey Krauss; Vans Stevenson (Ferber)	Removed from consent calendar, without objection, to allow the item to be voted on separately; defeated Councilmember Praisner's motion to adopt (4y; MS, DB, BE, PA n; SS a)*

*y – yes; n – no; a – absent

RES/ORD	SUBJECT	ACTION
R-14-1185	K. Action - Confirmation of County Executive appointments to Committee Evaluation and Review Board: Susan Cheney; Jacqueline D'Alessio; Michael J. Garr; April Hill-Addison; Betsey W. Jett; Jack Meltzer; Howard R. Philips; Richard Stoll; Michael J. Wilson (Ferber)	Adopted
9:15 LEGISLATIVE SESSION Day #9		
	A. Approval of Legislative Journal - March 5, 2002 (Edgar)	Approved journal, Councilmember Silverman absent
	B. Introduction of Bills (3) • Emergency Bill 7-02 , Recordation Tax - Rates and Exemption, sponsored by Councilmember Subin and Council President Silverman (Faden) <i>Public Hearing is scheduled for 4/23/02 at 7:30 pm.</i>	Introduced; Councilmember Praisner noted that she is a co-sponsor of the legislation
9:20 WORKSESSION - FY03-08 Capital Improvements Program:		
	(4) Montgomery College ED (Sherer)	Worksession
	(5) Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(8) General Government projects MFP (Sherer)	Worksession
	(9) DIST projects (Trombka)	Worksession
	(10) Technology Investment Grant and Loan Funds (Trombka)	Worksession
	(6) Libraries HHS (Davidson/Ferber)	Worksession
	(7) Health and Human Services (McGuire)	Worksession
RECESSED: 11:25 A.M.		

RES/ORD	SUBJECT	ACTION
	1:30 PUBLIC HEARINGS/	
	ACTION - Supplemental Appropriations and amendments to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program:	
R-14-1186	(11) Department of Public Works and Transportation - \$4,526,000 for Glen Echo Park (Source: Federal Aid and G.O. Bonds) (Sherer) <i>MFP Committee recommends approval.</i>	PH; record closed; adopted (8y; SS a)*
R-14-1187	(12) Department of Recreation - \$246,000 for Fairland Community Recreation Center (Source: Program Open Space) (Sherer)	PH; record closed; adopted (8y; SS a)*
R-14-1188	(13) Department of Public Works and Transportation - \$100,000 for Strathmore Hall Arts Center (Source: Contribution from Strathmore Hall Foundation) (Davidson) <i>HHS Committee recommends approval with amendments.</i>	PH; record closed, adopted (8y; SS a)*
	1:45 WORKSESSION - FY03-08	
	Capital Improvements Program:	
	(14) Circuit Court PS (McMillan)	Worksession
	Conservation of Natural Resources T&E	Worksession
	(15) - agricultural land preservation (Ferber)	
	(16) - storm drains, stormwater management (Hughes)	
	(17) Public Arts Trust HHS (Davidson)	Worksession
	(18) Strathmore Concert Hall (Davidson)	Worksession
	(19) Revenue Authority PHED (Healy)	Worksession
	(24) Conference Center project (Ferber)	Worksession
	(20) Housing Opportunities Commission (Healy)	Worksession
	(21) Housing and Community Affairs (Trombka)	Worksession

RES/ORD	SUBJECT	ACTION
(22)	General Government project - Shady Grove Life Sciences Center and Life Sciences Center II (Sherer/Ferber)	Worksession
(23)	General Government projects - Silver Spring Redevelopment projects (Ferber) <i>(Silver Spring Civic Building project will be scheduled at a later date)</i>	Worksession

ADJOURNED: 3:39 P.M.

COMMITTEE	SUBJECT	ACTION
HHS	9:30 AM – 7CHR	
Mar 14	(1) CIP: Strathmore Concert Hall (continued) (Davidson)	Worksession
	(2) Mental Health Review of the Baltimore Capitation Project (Planell)	Discussion
	(3) Health and Human Services Policy (McGuire)	Worksession
T&E/HHS	2:00 – 3:00 PM – 7CHR	
Mar 14	(1) OLO Memorandum Report 2002-2: Transportation Services for Seniors and People with Disabilities (Kimball)	Received report
T&E	3:00 PM – 6CCR	
Mar 14	(1) Interviews – Applicants for Bethesda Urban Partnership (Ferber)	Held interviews
PHED	10AM to 12 Noon - Agricultural History	Discussion
Mar 18	Farm Park - Meeting with Farming Community "Close Encounters with Agriculture" (Ferber)	
ED	2:00 PM - 7CHR	
Mar 18	(1) Supplemental Appropriation and amendment to MCPS FY02 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,000,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	<u>Capital Improvements Program</u>	
	(2) Montgomery County Public Schools (<i>continued</i>) (Planell/Levchenko)	Worksession
MFP	2:00 PM - 3CCR	
Mar 18	(1) Update from Board of Elections on new voting machines (Healy)	Received update
	(2) Discussion of outstanding procurement issues (Healy)	Discussed
	(3) Emergency Bill 2-02 , Transfer Tax – Exemptions (Cogan)	Deferred; waiting for County Executive's comments

